

Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061 CIN: L27109HR1980PLC010724

Tel.: +91-11-41155320 / 41155321 / 41155322

E-mail: pilho@prakash.com, Website: www.prakash.com

PIL/SE/DS/2024-25

3rd December, 2024

Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (E)

Dalal Street

BSE Ltd.

Mumbai - 400051

Mumbai - 400001

Listing Department

Company Symbol: PRAKASH

Company Code: 506022

Phiroze Jeejeebhoy Towers

Reg: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir / Madam.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015 and in term of SEBI Circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022. We enclosed the details of 'Letter(s) of Confirmation' issued by the Company to its Shareholder(s), in lieu of share certificate(s) reported as lost by them.

Please take the same on record.

Thanking you,

Yours faithfully,

For Prakash Industries Limited

Arvind Mahla Company Secretary & **Compliance Officer**

Encl.: As above

Regd. Office: 15 Km Stone, Delhi Road, Hissar -125 044

Prakash Industries Limited

Annexure to our letter dated 3rd December, 2024

Details of Letter(s) of Confirmation issued on 2nd December, 2024 in lieu of share certificate(s) lost

S. No	Date of Receipt of	Name of applicant	Folio_No	No of	Old Certificate No		New Certificate/		Distinctive Number		Reason for issue of	Non-
	information for			Shares	From	То	From	То	From	То	duplicate share	Complian
	issue of duplicate										certificate/ Letter of	ce Trigger
	share certificate/										Confirmation	
	Letter of											
	confirmation											
1	02-12-2024	VARSHA SETHI	111649	100	590418	590418	687197	687197	3095367	3095466	Loss of Share certificate	
2	02-12-2024	VARSHA SETHI	111649	100	590419	590419	687198	687198	3095467	3095566	Loss of Share certificate	